



STATEMENT
INFORMATION ON THE APPOINTMENT OF A MEMBER OF THE EXECUTIVE COMMITTEE

Lisbon – 28 September 2022

Following the statement on the appointment of Mrs. Sofia Norton dos Reis Lufinha de Mello Franco as member of the Board of Directors of Transportes Aéreos Portugueses, S.A. (“**TAP**”) which occurred on September 22, 2022, TAP informs the market and the general public that:

On the date hereof, the Board of Directors of TAP appointed Mrs. Sofia Norton dos Reis Lufinha de Mello Franco as member of the Executive Committee of TAP, for the remaining period of the current term of office (four-year period 2021/2024), with effect from the present date.

With the amendment announced in this statement, the composition of the Executive Committee of TAP is as follows:

- Christine Jeanne Henriette Ourmières-Widener (Chair of the Executive Committee)
- Gonçalo Neves da Costa Monteiro Pires (Member of the Executive Committee)
- Ramiro José Oliveira Sequeira (Member of the Executive Committee)
- Silvia Mosquera Gonzalez (Member of the Executive Committee)
- Sofia Norton dos Reis Lufinha de Mello Franco (Member of the Executive Committee).

This information is also available on TAP’s website at: <https://www.flytap.com/>.

TRANSPORTES AÉREOS PORTUGUESES, S.A.

Gonçalo Neves da Costa Monteiro Pires

Representative for the Relations with Capital Markets and CMVM

Phone: +351 218 415 979

Email: investors@tap.pt